

**AUBURN URBAN DEVELOPMENT AUTHORITY
REGULAR BUSINESS MEETING AGENDA**

City Council Chambers, City Hall
1225 Lincoln Way, Auburn, CA 95603

September 8, 2008

(Immediately following 6:00 p.m. City Council Meeting)

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

ROLL CALL

1. **Public Comment**

This is the time provided so members of the audience may speak to the Authority on any item not on this agenda. Please make your comments as brief as possible. The Authority cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

2. **Minutes**

By **MOTION** approve the Auburn Urban Development Authority Minutes of July 28, 2008.

3. **School Park Preserve Community Garden Project**

By **RESOLUTION** authorize a \$14,000 contribution to the School Park Preserve Community Garden Project for the purchasing of Construction Materials.

4. **Formation of Joint Powers Agency with the City of Auburn to Facilitate the Financing of a Proposed Issuance of Tax Allocation Bonds**

By **RESOLUTION:**

- A. Approve the establishment of the City of Auburn Public Financing Authority pursuant to the Joint Exercise of Powers Agreement dated as September 8, 2008 by and between the City of Auburn and the Auburn Urban Development Authority; and

- B. Direct the City Clerk to case to be prepared, executed and filed any and all reports, statements and other documents as may be required in order to implement the establishment of the City of Auburn Public Financing Authority.

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.
